

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 5, 2014

The City of Taylorsville City Commission held a Special Meeting on Thursday, June 5, 2014 at 4:30 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller

John D. Dale Jr., City Attorney
Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 4:30 p.m.

Item #2 – ***Budget FY14 Amendment – Ordinance #347 (Second Reading)***

Comptroller McConnell presented the second reading of the proposed budget amendment and noted the changes from the original budget. **Motion made by Commissioner Proctor and seconded by Commissioner Spears to approve the Budget Amendment for FY 14. Motion carried 5-0.**

Item #3 - ***Budget FY15 – Ordinance #346 (Second Reading)***

Comptroller McConnell presented the second reading of the proposed budget for FY 15. He mentioned a title change in the wording of the FEMA Drainage Project. . **Motion made by Commissioner Redmon and seconded by Commissioner Ingram to approve the Budget for FY 15. Motion carried 5-0.**

Commissioner Redmon and Commissioner Ingram reported on the seminar they went to today regarding new legislation doing away with city classification.

EXECUTIVE SESSION

Item #4 - **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to adjourn to Executive Session under provisions of KRS 61.810 (1) (c) Discussions**

of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the discipline, or dismissal of an individual employee. Proposed litigation regarding delinquent property taxes and attorney client privilege with discussion of strategy and tactics. Personnel action includes the discussion of the appointment of an ABC administrator. Motion carried with 5-0. .

Item #5 – Motion was made by Commissioner Redmon and seconded by Commissioner Spears to allow Rick McClain leave without pay for a period of 8 hours on June 16th. Motion carried 5-0.

Item #6 – Motion was made by Mayor Pay and seconded by Commissioner Proctor to offer reduced rate of penalty equal to the amount of past due taxes, prior to putting a lien on the property, for all delinquent property taxes due prior to Jan 1, 2013. Motion carried 5-0.

Item #7 – Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to add the ABC administrator responsibilities to the job responsibilities of the position of Police Chief. Motion carried 5-0.

RETURN TO OPEN SESSION

Item #8 – Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to return to open session. Motion carried 5-0.

ADJOURN MEETING

Item #9- Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn. Motion carried with a vote of 5-0.


Don Pay, Mayor
Stephen A. Biven, City Clerk